



# MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office  
415 Third Street • Manistee, MI 49660  
Telephone: (231) 398-3500 • Fax: (231) 723-1795

## MEMBERS:

Dennis Bjorkquist, Chairperson  
B. Allan O'Shea, Vice-Chairperson  
Colleen Kenny, Secretary

## AGENDA

Monday, January 26, 2009  
5:00 P.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of Regular Meeting Minutes of Monday, December 8, 2008, and the Biennial Selection Meeting Minutes of Monday, January 12, 2009.
- 6) Public Comment.
- 7) Review and consideration of proposals received from law firms interested in providing legal counsel services to the Board. Proposals were received from the following:
  - A) Dennis M. Swain, Attorney at Law  
7559 McClellan Road  
Kaleva, MI 49645
  - B) Ezekiel (Zeke) Fletcher, Attorney at Law  
Honigman Miller Schwartz and Cohn LLP  
Attorneys and Counselors  
222 North Washington Square, Suite 400  
Lansing, MI 48933-1800
  - C) Regulatory Management Counselors, P.C.  
University Place Center  
333 Albert Avenue, Suite 450  
East Lansing, MI 48823
  - D) R. Lance Boldrey  
Dykema Gossett PLLC  
Capitol View  
201 Townsend Street, Suite 900  
Lansing, MI 48933  
**(This proposal was received on January 2, 2009, which is after the published Tuesday, December 30, 2008 deadline date.)**
- 8) The Board will formulate questions/issues to present to legal counsel.
- 9) Next meeting date = Monday, February 9, 2009 at 5:00 P.M. (organization meeting) at the Road Commission Building meeting room.
- 10) Miscellaneous Board Member Comment.
- 11) Adjournment.